

AGENDA FOR MARCH 17, 2004

A meeting of the Nevada County Transportation Commission will be held on Wednesday, March 17, 2004 at **8:30 a.m.**, in the **City of Grass Valley Council Chambers**, 125 East Main Street, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: 8:30 a.m. (Note: The Transit Services Commission meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. **Financial Reports:**

A. February 2004

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. **Correspondence:**

- * A. Caltrans Division of Local Assistance - Letter to the Town of Truckee stating the Town's Trails and Bikeways Master Plan complied with the Streets and Highway Code and the Town was eligible to apply for funds from the Bicycle Transportation Account program. 2/23/04, File 70.
 - * B. Assemblyman Rick Keene - Response letter to Chairman Arnett regarding US EPA's proposal to include western Nevada County in the Sacramento Region 8-hour ozone non-attainment area. 3/1/04, File 50.
 - * C. Sanderson Company, Inc. - North Star Project Report. 3/1/04, File 1390.
 - * D. Sacramento Bee Newspaper - Article entitled, *Rough Ride for State's Highway*. 3/1/04, File 1390.
 - * E. Northern Sierra Air Quality Management District - Letter to US EPA Region IX providing supplemental information supporting designation of Mountain Counties as separate 8-hour ozone non-attainment areas. 3/8/04, File 5.0.
 - * F. Nevada County Board of Supervisors - List of the appointed members of the Nevada County Transportation Commission. 3/10/04, File 720.2.
 - * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
3. Executive Director's Report.
4. Caltrans District 3:
- A. Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.
 - B. SR 49 at La Barr Meadows Road Update: Ann Marie Robinson, Caltrans Planner

CONSENT ITEM: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. Certificates of Appreciation for Service on the NCTC: Ann Guerra, Chet Krage.

Recommendation: Authorize Chairman to sign.

6. NCTC Minutes: February 18, 2004.

Recommendation: Approve.

7. 2004/05 FY State Transit Assistance Apportionments: The attached table has been prepared by staff based on the State Controller's preliminary estimate of State Transit Assistance funds for 2004/05 FY.

Recommendation: Adopt the updated apportionment table as a basis for allocation from the State Transit Assistance Fund for 2004/05 FY.

ACTION ITEMS:

8. Election of Officer: The Commission shall select a Vice-Chairman for 2004. (This action is per the NCTC's Policies and Procedures Manual Section 103.0, Election of Officers and Duties, Item D: Elections: "The offices of Chair and Vice-Chair shall be elected by a majority vote of the members present in January or as soon thereafter as possible, or at the regular meeting after a vacancy occurs").
9. Public Hearing: 2003 Regional Transportation Improvement Program: See attached staff report.

Action Requested: Adopt Resolution 04-08.

10. Amendment II to the 2003/04 Overall Work Program: See attached staff report.

Action Requested: Adopt Resolution 04-09.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before March 12, 2004 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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